

**CITY OF MORGAN HILL
JOINT SPECIAL CITY COUNCIL AND
SPECIAL REDEVELOPMENT AGENCY MEETING
MINUTES JANUARY 10, 2003**

CALL TO ORDER

Mayor/Chairperson Kennedy called the special meeting to order at 8:30 a.m.

ROLL CALL ATTENDANCE

Present: Council/Agency Members Carr, Chang, Sellers, Tate and Mayor/Chairperson Kennedy

DECLARATION OF POSTING OF AGENDA

Deputy City Clerk/Deputy Agenda Secretary Tewes certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2

City Council and Redevelopment Agency Action

OPPORTUNITY FOR PUBLIC COMMENT

Mayor/Chairperson Kennedy opened the floor to comments for items not appearing on the agenda. No comments were offered.

1. GOAL SETTING WORKSHOP

The City Council/Redevelopment Agency reviewed the accomplishments of the past year, focusing on what the Council Members/Agency Board and Council Members/Agency Board and staff did well. The Council Members/Agency Board listed individual proposed goals and discussed the following subject matters: 1) City Budget; 2) Redevelopment Agency; 3) Economic Development; 4) Measure P; 5) Council Committees; and 6) Medical Services.

CLOSED SESSIONS:

City Attorney/Agency Counsel Leichter announced the following closed session items:

1.

CONFERENCE WITH LABOR NEGOTIATOR:

Authority:	Government Code Section 54957.6
Agency Negotiators:	Ed Tewes, City Manager
Employee Organization:	AFSCME Local 101 Morgan Hill Community Service Officers Association Morgan Hill Police Officers Association

Unrepresented Employees:	Custodian/Building Maintenance Worker Government Access Technician
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Maintenance Worker Assistant
Utility Worker Assistant

Executive Management Group 1-A

Chief of Police
Director of Business Assistance & Housing Services
Director of Community Development
Director of Finance
Director of Public Works/City Engineer
Human Resources Director
Recreation and Community Services Manager
Assistant to the city Manager
Council Services and Records Manager

Middle Management Group 1-B

Police Captain
Deputy Director of Public Works
Assistant City Attorney
Assistant Director of Finance
Chief Building Official
Human Resources Supervisor
Planning Manager
Senior Civil Engineer
Budget Manager
Business Assistance and Housing Services Manager
Police Support Services Supervisor
Senior Planner
Project Manager
Utility Systems Manager
Recreation Supervisor
Secretary to the City Manager

Confidential Non-Exempt Employees Group 1-C

Administrative Analyst
Secretary to the City Attorney
Accounting Technician
Human Resources Assistant

2.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code 54957

Public Employee Performance Evaluation: City Manager

OPPORTUNITY FOR PUBLIC COMMENT

Mayor/Chairperson Kennedy opened the closed session items to public comment. No comments were offered.

ADJOURN TO CLOSED SESSION

Mayor/Chairperson Kennedy adjourned the meeting to closed session at 4:00 p.m.

RECONVENE

Mayor/Chairperson Kennedy reconvened the meeting at 4:48 p.m.

CLOSED SESSION ANNOUNCEMENT

City Attorney/Agency Counsel Leichter announced that there was no reportable action taken under closed session item 1. The City Council/Redevelopment Agency continued closed session item 2 to an adjourned meeting scheduled for January 11, 2003 at 8:30 a.m.

FUTURE COUNCIL-INITIATED AGENDA ITEMS

No items were identified.

ADJOURNMENT

There being no further business, Mayor/Chairperson Kennedy adjourned the meeting at 5:00 p.m. to an adjourned meeting scheduled for Saturday, January 11, 2003 at 8:30 a.m.

MINUTES PREPARED BY

IRMA TORREZ, City Clerk